

31 January 2012

Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

INTERIM DIVIDEND FOR THE YEAR ENDING 30 JUNE 2012

The company advises of the following key dates in relation to the interim dividend for the year ended 30 June 2012:

- | | |
|---|------------------|
| • Closing date for Bonus Share Plan election form | 20 February 2012 |
| • Date shares will trade ex-dividend | 29 March 2012 |
| • Record date for determining dividend entitlement | 4 April 2012 |
| • Closing date for Dividend Reinvestment Plan election form * | 20 April 2012 |
| • Dividend payment date | 30 April 2012 |

The amount of the interim dividend will be announced with the half year results on 21 February 2012.

*The closing date for the Dividend Reinvestment Plan election form is subject to minor amendments necessary to the Dividend Reinvestment Plan, details of which will be announced in due course. Any change to this date will be advised to ASX.

Yours sincerely



Paul Freedman
COMPANY SECRETARY